

# KARUR K.C.P. PACKKAGINGS LTD



CIN : L21029PY1991PLC000730

CORPORATE OFFICE : 330/1, CHINNA ANDAN KOIL ROAD, KARUR - 639 001. (TN) TEL : OFF : (04324) 240063, 240663, 240323  
FAX : (04324) 240963 E-MAIL : corporateoffice@karurkcp.in, URL : http://www.karurkcp.in  
PP & FIBC DIVISION : S.F. No. 199-201/1B2; 213/1A, 212/2A2, 213/1B; 212/2A1, 200/3  
TRICHY MAIN ROAD, MAYANUR, KRISHNARAYAPURAM TALUK, KARUR DISTRICT-639108  
TEL : 243330, 243303, FAX : (04323) 243277 E -MAIL : mayanur@karurkcp.in

11.05.2017

KCPSE/ 2017-2018/006  
The Corporate Relationship Department,  
Bombay Stock Exchange Limited,  
1st Floor, New Trading Ring,  
Rotunda Building , P J Towers,  
Dala Street, Fort,  
Mumbai - 400 001.  
Dear sirs,

**Sub:**

- i. Intimation of Board Meeting of KARUR K.C.P PACKKAGINGS LIMITED
- ii. **REF: SCRIP CODE NO.: 531363**

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) 2015, please be informed that the meeting of the Board of Directors of the Company is scheduled to be held on May 18, 2017, Thursday at 11: 00 A.M. at the corporate office of the Company at No.6, 1st Floor, Bishop Wallers Avenue (South), CIT Colony, Mylapore, Chennai - 600 004 to review and discuss the overall performance of the Company for the Financial Year 2016-2017 and other allied matters.

You are requested to take the same on record.

Kindly acknowledge the receipt.

Thanking You,  
Yours faithfully  
For Karur K.C.P Packkagings Limited

*R. Karitha*  
Company Secretary

